

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
February 28, 2005, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of December 6 & 13, 2004.

2. **Memorandum of Understanding for Jurisdictions in the Placer Regional Stormwater Collaboration Group (PRSCG)**

By **RESOLUTION** authorize the City Manager to execute on behalf of the City of Auburn the Memorandum of Understanding between the Placer County Regional Stormwater Coordination Group (PRSCG) and the City of Auburn.

3. **Grayhorse Subdivision Acceptance**

By **RESOLUTION** accept the Grayhorse Subdivision Public Improvements.

4. **California Aid to Airports Program Grant**

By **RESOLUTION** authorize the City Manager to execute California Aid to Airports Grant No. PLA-1-04-1-Mat.

5. **Auburn Union Elementary School District Project, Administration Building-Notice of Completion**

By **RESOLUTION** authorize the Director of Public Works to record a Notice of Completion for the Auburn Union Elementary School District Project – Administration Building on Epperle Lane.

6. **Auburn Union Elementary School District Site Improvement Project – Notice of Completion**

By **RESOLUTION** authorize the Director of Public Works to record a Notice of Completion for the Auburn Union Elementary School District Site Improvements on Epperle Lane.

7. **Reclassification of Finance Director Compensation Range**

By **RESOLUTION** reclassify the existing compensation range for the Finance Director position from 120M to 124M.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9. **Appeal – Tentative Subdivision Map, Civic Design, Tree Permit – 10700 Indian Hill Road (Indian Hill Office Park)-Files SUB 04-3; CD 04-1: TP 04-7**
 - A. By **MOTION** deny the Hurder/Krueger and Kollenberg appeals.
 - B. By **MOTION** adopt the following findings of fact for the Mitigated Negative Declaration for the Indian Hill Office Park:
 1. The City Council, on the basis of the whole record before it (including the initial study and any comments received) finds that there is no substantial evidence that the project will have a significant effect on the environment and that the mitigated negative declaration reflects the lead agency's independent judgment and analysis.
 2. All documents and materials relating to the proceedings for the Indian Hill Office Park are maintained in the City of Auburn City Clerk's Office, 1225 Lincoln Way, Auburn, CA 95603.
 3. The City Council has determined that mitigation measures have been identified in the Mitigated Negative Declaration, which mitigates all potentially significant impacts to a less than significant level. The City Council adopts with this motion the Mitigation Monitoring and Reporting Plan (Exhibit B of this report) and specifically finds that all mitigation measures identified in the Mitigated Negative Declaration have been incorporated in the MMRP and that these measures have been agreed to by the applicant and are fully enforceable through CEQA and applicable City Ordinances.
 - C. By **MOTION** adopt the Mitigated Negative Declaration for the Indian Hill Office Park.
 - D. By **MOTION** adopt the following findings of fact for the Indian Hill Office Park Tentative Subdivision Map (File SUB 04-3):
 1. The proposed subdivision is consistent with the Auburn General Plan.
 2. The design or improvement of the proposed subdivision is consistent with the objectives, policies, general land uses, and programs specified in the Auburn General Plan.
 3. The site is physically suitable for the proposed development.
 4. The site is physically suitable for the proposed density of development.
 5. The design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat.

6. The design of the subdivision or improvements is not likely to cause serious public health problems.
 7. The design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision.
- E. By **MOTION** approve the Tentative Subdivision Map (File SUB 04-3) for the Indian Hill Office Park subject to the conditions listed in Exhibit A (or as modified by the City Council).
 - F. By **MOTION** approve the Civic Design (File CD 04-1) for the Indian Hill Office Park subject to the conditions listed in Exhibit A (or as modified by the City Council).
 - G. By **MOTION** adopt the following findings of fact for the Tree Permit (File TP 04-7) for the Indian Hill Office Park:
 1. Approval of the tree permit will not be detrimental to the public health, safety, or welfare;
 2. Approval of the tree permit is consistent with the provisions of the Tree Ordinance; and
 3. Measures have been incorporated in the project or the permit to mitigate impacts to remaining trees or to provide replacement for trees removed.
 - H. By **MOTION** approve the Tree Permit (File TP 04-7) for the Indian Hill Office Park subject to the conditions listed in Exhibit A (or as modified by the City Council).

REPORTS

10. Informational Reports from Staff

- A. Public Works Director

11. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Arts Commission Ordinance Amendment-2nd Reading**

Hold second reading by title only and by **ORDINANCE** amend the Auburn Municipal Code.

13. **Amend Staffing Allocation for Community Development Department**

By **RESOLUTION** amend staffing allocation for the Community Development Department for the promotion of the Associate Planner to Senior Planner and the upgrading of the Assistant Planner position to an Associate Planner.

14. **Consultant Agreement with North Fork Associates to Supplement Planning Staff**

By **RESOLUTION** authorize the Community Development Director to execute a Consultant Agreement between the City of Auburn and North Fork Associates for planning services to supplement planning staff during staffing vacancy.

15. **Consultant Agreement with North Fork Associates for Reimbursable Planning Services and Establish Fee Schedule for Planning Applications**

- A. By **RESOLUTION** authorize the Community Development Director to execute a Consultant Agreement between the City of Auburn and North Fork Associates for reimbursable planning services.
- B. By **RESOLUTION** establish the fee for an Initial Study/Negative Declaration, Initial Study/Mitigated Negative Declaration, Environmental Impact Report and Annexation to be “at cost” with a \$500 deposit.

ADJOURNMENT